### Weekly Chesapeake Bay Managers Call Agenda Monday, June 13, 2016 at 9:00 am-10:00 am Ex. 6 Personal Privacy (PP)

2016\_061316 Weekly Tier 1 Agenda.docx

#### I. Tier I Agenda Items

- a. Announcements
- b. **Preliminary Draft Phase III WIP Expectations** L. Power [45 minutes] **Decision Requested:** Feedback on this document and approval of proposed briefing paper for RA briefing on Thursday June 16, 2016 at 1-2 pm. **Attachments**: For Senior Manager Review Prelim PhIII WIP Expectations\_REVISED DRAFT\_v6.8.16.docx; RA Briefing Paper\_Preliminary Draft of the Phase III WIP Expectations\_DRAFT\_6.9.16.docx
- c. Draft Federal Strategy in Support of Pennsylvania's Chesapeake Bay Restoration Effort J. Edward, K. Flahive, K. Shenk [10 minutes] Decision Requested: Feedback is requested on this proposed strategy. Attachments: DRAFT Federal Strategy in Support of Pennsylvania 6.9.16.docx

#### II. Bay Manager Call Short-term Planning Calendar

- a. June 2016
  - i. Planning targets recap prior to June WQGIT presentation Gary Shenk/Lucinda Power
  - ii. Communicating Incremental Progress towards meeting WQS Highlights from USGS work for posting to CBP indicators website USGS/R. Batiuk
  - iii. Monitoring vs. modeling data How do we explain the differences? CBPO/USGS (Rich/Gary/Jeni)
  - iv. Implications of explaining monitoring trends what are areas that are not responding and why? For example, phosphorus saturated soils on eastern shore. How do time lags factor in?
  - v. Chesapeake Bay Accountability and Recovery Act Next Steps/Meeting with OMB C. Bisland/D.McNally/J. Edward/D. Lueckenhoff

#### b. July/August 2016

- i. Oyster Filtration BMP Expert Panel Findings/Recommendations R. Batiuk (Tentative: Early July)
- ii. PCB Story Map G. Allen/M. Peck (Tentative: Mid July)
- iii. Overview of State by State Concerns regarding MPA, Phase III WIPs, models, etc. Rich/Lucinda (Tentative: Mid July)
- iv. Climate Change Issues Lewis Linker (Tentative: Late July)

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- v. Pennsylvania Options for gap closing to meet 2025 goals: Part 2 In Depth Discussion S. Trevena/WIP Team (<u>Tentative</u>: July)
- vi. Influence of Oyster Aquaculture and Sanctuaries on Water Quality L. Linker
- vii. Phase 6 Watershed Model implications

## Ex. 5 Deliberative Process (DP)

- x. BMP Panels with policy implications oysters for example
- xi. High resolution land cover and land use utility of data for future targeting and local stakeholder buy in Peter Tango/Rich Batiuk
- xii. 2025 land use projections and offsets: how would we incorporate into Phase III WIP expectations? July/August
- xiii. MPA Profile Programmatic Capacity Analysis using scenarios built for PA to reduce nutrients/sediment methodology could be applied to other jurisdictions J. Sweeney and team
- xiv. Local engagement communication and outreach
- c. Fall 2016 Air Deposition Scenarios for Midpoint Assessment
- d. Periodic briefings on monitoring tools and communicating monitoring in milestone evaluations- WIP Team
- e. Periodic Mid-point Assessment Briefings for RA L. Power/D. McNally/R. Batiuk

#### III. Decisions/Actions from 5/31 Bay Managers Call

# Ex. 5 Deliberative Process (DP)

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